BOARD OF VISITORS



THE VIRGINIA SCHOOL FOR THE DEAF AND THE BLIND P.O. BOX 2069 STAUNTON, VA 24402

AGENDA January 5, 2023 10:30am – 2:00pm

10:30 a.m. Welcome

Call to Order – Chairperson, Senator Bell Roll Call of Members

Reading and Approval of the Minutes of the September 20th meeting

IT Transition Draft Summary - Karen Cole, Assura Inc. (20 minutes)

Policy Updates – Tessy Schlemmer

Reports (30 minutes)

- 1. Superintendent's Report Pat Trice
- 2. Budget Report Janice Rankin, Director of Operations
- 3. Human Resources Report Tessy Schlemmer, Director of Human Resources

Continuing Business

5-year Strategic Plan Work Session - Linda Pierce, TEO Consulting

Closed Sessions -Superintendent's Annual Evaluation

Other Business

March Quarterly Meeting – Date/Time

Public Comment

Adjourn